

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, March 13, 2018

Crescent City Hall Council Chambers

205 N. Grand – Crescent, OK 73028



Posted for Public Viewing and Filed in the Office of the City Clerk at
3:00 p.m., Monday, March 12, 2018

A handwritten signature in blue ink, which appears to read "Angela Dambold", is written over a horizontal line.

Angela Dambold, City Clerk-Treasurer
205 N. Grand – City Hall – (405) 969-2538 ext. 5

Ward I – Marshall Powell Ward II – Jim Neal Ward III – Mayor Greg Cummings
Ward IV – Mack Blevins At Large – Kelly Varner

The City of Crescent encourages participation from all its citizens. If participation at this meeting is not possible due to a disability, please notify the City Clerk/Treasurer at least 48 hours prior to the scheduled meeting time at 205 N. Grand, 405-969-2538 ext. 5, so that any necessary arrangements can be made.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE

ORDER OF BUSINESS - CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body, unless a request for discussion is made by any Council Member or Trustee, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

4. Consideration and possible action of the Consent Agenda to approve or remove items.
Motion to approve Item(s) # _____ through _____, or Motion to remove Item(s)# _____.
5. Approval of the Minutes from February 13, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of check # 25251 to Splash Sales in the amount of \$38,070.00 from the Firefighter's Fund for building a new tanker from donated chassis.
8. Approval of check # 25256 to Jimmy's Heat and Air Conditioning in the amount of \$6,850.00 for the emergency replacement of one of the units in city hall.
9. Mayor/Council discussion of Item(s) # _____ removed from the Consent Agenda.
10. **Vote to Recess the Crescent City Council Meeting and convene Crescent Economic Development Meeting.**

BUSINESS OF C.E.D.A.

1. Consider and vote on approval of appointing Jim Neal, as an incoming Trustee, serving the remainder of the term of Kelly Varner. (Cummings)
2. Oath of Office for Jim Neal. (Cummings)
3. Consider and vote on approval of term appointments for Trustee Greg Cummings for a 3-year term (beginning 9/12/2017), Trustee Mack Blevins for a 2-year term (beginning 9/12/2017), and Trustee Jim Neal for a 1-year term (beginning on 9/12/17). (Cummings)
4. Consider and vote on approval of Resolution # 18-01 authorizing the issuance of its Lease Revenue Bonds, Series 2018 (Crescent Public School Project). (Cummings)
5. **Vote to Recess the Crescent Economic Development Authority and reconvene Crescent City Council Meeting**

BUSINESS

6. Consider and vote on approval of appointing Darci Terrell as the At Large Councilmember, serving until the next election on April 2, 2019, for the term of Kelly Varner who has resigned all offices with the City. (Cummings)
7. Oath of Office for Darci Terrell. (Cummings)
8. Discussion of possible re-zoning or re-use of 509 E. Jefferson for a counseling center. Owner of property is Leigh James. (Neal)
9. Consider and vote on approval of **Resolution # 18-02** approving the incurrence of indebtedness by the Crescent Economic Development Authority issuing its Lease Revenue Bonds, Series 2018. (Cummings)
10. Consider and vote on approval of **Resolution # 18-03** notifying the public of the publication of the Crescent Municipal Code 2016 (2018 Supplement), Setting the price for written copies of the code, and directing the City Clerk to the filing of copies. (Smith)
11. Consider approval of **Resolution # 18-04** of the Mayor and City Council of the City of Crescent, OK. ("CITY") declaring that the sale of LOT 9, BLOCK 15 CRESCENT (NEW) ADDITION, LOCATED AT 107 NORTH GRANT, CRESCENT, OKLAHOMA (THE "PROPERTY") TO BRANDAN AND JESSICA STOUT ("BUYERS") is for the economic development of the CITY; publicly declaring the property as surplus property; providing that the sale of the property to the buyers is deemed to be in the best interest of the CITY as

provided by CHAPTER 1, SECTION 1-69 of the CRESCENT MUNICIPAL CODE; authorizing the Mayor and City Clerk to execute the contract of sale of the property to the buyers ("CONTRACT") and take all other actions necessary to complete the terms of the CONTRACT.

12. Consider and vote on approval of **Ordinance # 471** adopting a Code of Ordinances, City of Crescent, Oklahoma 2016 (2018 Supplement).
13. Consider and vote on approval of **Ordinance # 472** providing for a fee to defray costs of collecting delinquent fines, fees, court costs and other debts pursuant to 11 Oklahoma Statute; 22-138.
14. Consider and vote on approval of **Ordinance # 473** amending Chapter 13, Miscellaneous Provisions and Offenses to pertain to City limits and to include other noises as a nuisance to the public peace.

REPORTS FROM MUNICIPAL OFFICIALS

15. City Manager—Janet Smith, City Manager
16. Code Enforcement—Shannon Weibelt, Code Enforcement
17. Fire Department—Grady Birchfield, Chief
18. Police Department—Chase Biggs, Chief
19. **Motion for Acceptance of Reports.**

NEW BUSINESS

20. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
21. **Vote to Recess the Crescent City Council Meeting and convene Crescent Public Works Authority Meeting.**

ORDER OF BUSINESS – CPWA CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body unless a request for discussion is made by any Council Member or Trustee, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

1. Consideration and possible action of the Consent Agenda to approve or remove items. Motion to approve Item(s) # _____ through # _____, or Motion to remove Item(s)# _____.
2. Approval of the Minutes from February 13, 2018 Regular CPWA Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.

4. Chairman/Trustee discussion of Item(s) _____ removed from the Consent Agenda.

BUSINESS

NONE

REPORTS FROM PUBLIC WORKS AUTHORITY

5. Assistant to the City Manager
6. Water Department
7. Wastewater Management
8. **Motion for Acceptance of Reports.**

NEW BUSINESS

9. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
10. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**
23. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.

REGULAR SESSION

24. Exit Executive session.
25. Consider and vote on approval of the 2018-2019 contract for City Manager.

18. ADJOURNMENT